SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2009-1230

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 180 DAY CONTRACT WITH ZFI ENGINEERING & CONSTRUCTION INCORPORATED, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE S-60 GATE OPERATOR REPLACEMENT AND CONCRETE REPAIR, IN THE AMOUNT OF \$673,358.96 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001981) (ALEX GARCIA, EXT. 3724)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 180 day contract with ZFI Engineering & Construction Incorporated, the lowest responsive and responsible bidder, for the S-60 Gate Operator Replacement and Concrete Repair, in the amount of \$673,358.96 for which ad valorem funds are budgeted; providing an effective date.(Contract Number 4600001981)(Alex Garcia, ext. 3724) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001981 with ZFI Engineering & Construction, Incorporated.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this	, day of, 2009.
	SOUTH FLORIDA WATER MANAGEMENT DISTRIC BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
Ву:	Ву:
District Clerk/Secretary	